

A G E N D A
CITY OF KEMAH - CITY COUNCIL
AND KEMAH PUBLIC FACILITIES CORPORATION AND
KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

January 20, 2016 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Carl Joiner - Mayor

Rhonda Treviño
Council Position 1

Wanda Zimmer
Council Position 2

Robert W Kerber Jr
Council Position 3

Robin Collins
Council Position 4

Wayne Rast
Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

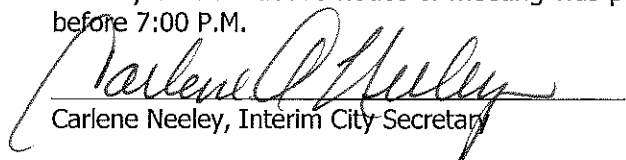
- 1. Pledges**
- 2. Moment of Silence**
- 3. Presentations**
 - A. Ron Cox Day**
- 4. Invitation to address council**

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)

- 5. Council Members Comments and Announcements (Items of Community Interest Only)**
- 6. Mayor's Comments**
- 7. City Administrator Update**
- 8. Police Chief Report/Update**
- 9. Consent Agenda**
 - A. Approval of Bills**
 - B. Consideration and possible action on approval for Parade Route for the Krewe de Lac Mardi Gras Parade on February 6, 2016**

10. Consideration and possible action on Ordinance 1128 amending Article III of The Kemah Municipal Code, Section 106-118 (1) Of The City Of Kemah, Texas Entitled "Wreckers" To Increase The Charge For A Tow Vehicle (First Reading)
11. Consideration and possible action on request for an extension of the variance to have an RV on the lot at 80 W 7th Street
12. Consideration and possible action on Request for Member City Comments on Proposed Amendments for the Galveston County Health District Food Service Establishment Policy
13. Consideration and possible action on Bid Tabulation and Recommendation for Award for Construction of Bayshore Concrete Rehabilitation
14. Consideration and possible action to approve an engineering contract with LJA Engineering, Inc. to provide recommendations for revisions to the City's Floodplain and Storm Water Management Ordinances
15. Consideration and possible action to approve an engineering contract with LJA Engineering, Inc. to perform a drainage study for West Kemah
16. Consideration and possible action on removing a preliminary submittal requirement for replats at 45 w 8th street, 50 W. 8th Street and 207 W. 6th Street
17. Consideration and Possible Action to revise the City's personnel policy, Section 8, Holidays
18. Consideration and possible action to prohibit open or concealed carry during public meetings pursuant to the posting of 30.06 and 30.07 Texas Penal Code signage
19. Council Members Closing Comments
20. Mayor Closing Comments
21. Adjournment

I certify that the above notice of meeting was posted for public review on the 15th day of January 2016 before 7:00 P.M.


Carlene Neeley, Interim City Secretary

1/15/2016

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2016.
